

# REGULAR BOROUGH COUNCIL MEETING

September 7, 2023

7:00 PM

## CALL TO ORDER

## PUBLIC FORUM

## APPROVE MINUTES FROM PREVIOUS MEETING

- Motion to approve minutes from the August 3, 2023 meeting

## TREASURER'S REPORT

- Motion to accept Treasurer's Report

## MOTIONS

- Motion to approve ADS invoice in the amount of \$2,352.00 for all work related to flow meter installation.
- Motion to approve Swede Pay app No. 2 – Final in the amount of \$30,851.00 for all work completed on Contract 2022-03.
- Motion to approve LM&R Excavating invoice in the amount of \$160,000.00 for all work completed in the RipRap Clinton Avenue Stream Project.
- Motion to adopt Resolution 4-2023 authorizing the execution of the term sheet with Alcosan.
- Motion to adopt Resolution 5-2023 appointing William Hartman Jr. as agent to execute any and all documents attendant to the HMG program.

## NEW BUSINESS – COMMITTEE REPORTS:

### FINANCE – MARK MAXIMOVICH

### PERSONNEL & TECHNOLOGY – JONATHAN DEBOR

### PROPERTY, HIGHWAYS, WATER & SEWER – BILL HARTMAN, JR.

### PARKS & RECREATION – AL PIFER

### GARBAGE, COMMUNITY RELATIONS, SANITARY SEWER – BARBARA ROSSEN

## MAYOR'S REPORT & PUBLIC SAFETY – STEVE TRUSNOVIC

- Chief Lauria

## SOLICITOR'S REPORT

## ENGINEER'S REPORT

## MOTION TO ADJOURN

